MATTHEW BROWN VOLUME 1 KB HOME vs. A & D PLUS CONSTRUCTION

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	IN THE CIRCUIT COURT OF THE 12TH JUDICIAL CIRCUIT	1	APPEARANCES:	J
	IN AND FOR MANATEE COUNTY, FLORIDA	2	On behalf of the Plaintiffs:	
2	CASE NO. 2013-CA-002679		MATTHEW COGBURN, ESQUIRE	
3	VD HOME TAMBA LLO	3	Carlton Fields Jorden Burt, P.A.	
	KB HOME TAMPA LLC, KB HOME ORLANDO LLC, and		Corporate Center Three of International	Plaza
	KB HOME FORT MYERS LLC,	4	Suite 1000	
	RD HOME FORT MIERO ELC,	_	4221 West Boy Scout Boulevard	
	Plaintiffs,	5	Tampa, Florida 33607-5736	
	VS.	6	(813) 223-7000 mcogburn@cfjblaw.com	
	A&D PLUS CONSTRUCTION SERVICES, INC.,	7	On behalf of Defendants	
	SMC SYSTEMS, INC. d/b/a Skye Tec,	'	A&D Plus Construction Services, Inc.	
	ARCHER EXTERIORS, INC., ARTISTIC ALUMINUM, INC.,	8	and 3G Air Conditioning & Heating, Inc.	
	ATRIUM FLORIDA, INC. d/b/a ATRIUM WINDOWS & DOORS,		d/b/a Easy A/C:	
	INC., AVALON FLOORING, LLC, BRANCO LATH AND STUCCO, INC., BUILDERS FIRSTSOURCE - FLORIDA, LLC,	9	JASON A. LUBLINER, ESQUIRE	
	CASMORE ENTERPRISES, INC., DJ KISHMAN ENTERPRISES,		Meirose & Associates	
	INC., 3G AIR CONDITIONING & HEATING, INC. d/b/a	10	500 North Westshore Boulevard	
	EASY A/C, FOX PROFESSIONAL COATING, INC.,		Suite 450	
	GALLO BUILDING SERVICE, INC., H&H STUCCO & STONE,	11	Tampa, Florida 33609	
	INC., H.F.S. TAMPA, INC., HAMWAY FLOORING, INC.,		(813) 289-8800	
	J&E SPECIALTIES, INC., JUAN'S PLASTERING, INC.,	12	jlubliner@meiroselaw.com	
	DIVISION 15-HVAC, INC. d/b/a JUST RIGHT AIR	13	On behalf of Defendant	
	CONDITIONING, KENNETH TAYLOR SERVICES, INC.,	1 4	Archer Exteriors, Inc.:	
	MILLARD ROOFING, INC., PRO-BUILD EAST, LLC,	14	HONEY KALKINS, ESQUIRE	
	STINKERBUG, INC. d/b/a PROGRESSIVE PAINTING CONTRACTORS, INC., RELIABLE ROOFING AND GUTTERS,	15	Buckley Law Group, P.A.	
	INC., S.E. ALUMINUM, INC., S.W. SPECIALTY SERVICES	1 12	150 Second Avenue North Suite 1200	
	OF SOUTHWEST FLORIDA, INC., SOUTHEAST FRAMING,	16	St. Petersburg, Florida 33701	
	INC., TOTAL FIBERGLASS SERVICES, INC. TRI CITY	1 10	(727) 822-4800	
	INSTALLATIONS, LLC, TRIAD BUILDING PRODUCTS, INC.,	17	hkalkins@buckleylawgroup.com	
	TURLINGTON ENTERPRISES, INC. d/b/a TURLINGTON	18	On behalf of Defendant	
	CUSTOM STUCCO & PLASTERING, UNIVERSAL FOREST		Branco Lath & Stucco, Inc.:	
	PRODUCTS EASTERN DIVISION, INC. n/k/a UFP EASTERN	19	JENNIFER L. MENNITI, ESQUIRE	
	DIVISION, INC., 31-W INSULATION CO. INC., UNITED SUBCONTRACTORS, INC. d/b/a NCR/WEST COAST		(Appeared via telephone.)	
	INSULATION, WATERS EDGE CONTRACTING OF FLORIDA,	20	Metz Law Firm, P.A.	
	INC., WEST COAST PROPERTY CONSULTANTS, INC.,		15930 U.S. Highway 441	
	SILCOX KIDWELL & ASSOCIATES, PAUL KIDWELL, and	21	Suite B	
	HURRI-BOLT, INC.,		Eustis, Florida 32726	
	Defendants.	22	(352) 483-3900	
	/	23	jennifer@metzlawyer.com	
		24		
		25		
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	ARCHER EXTERIORS, INC.,	1	On behalf of Defendant	
	Third-Party Plaintiff,	2	Branco Lath & Stucco, Inc.: BRYAN KRASINSKI, ESQUIRE	
	VS.	~	Kubicki Draper, P.A.	
	LUX EXTERIOR, INC., JT CONSTRUCTION, INC.,	3	400 North Ashley Drive	
	and JCSI CERTIFIED ROOFING CONTRACTORS, INC.,		Suite 1200	
	Third-Party Defendants.	4	Tampa, Florida 33602	
	/ / Determants	5	(813) 204-9776 bmk@kubickidraper.com	
	GALLO BUILDING SERVICES, INC.,	6	On behalf of Defendant	
	Third-Party Plaintiff,	ı		
			Builders FirstSource-Florida LLC:	
	vs.	7	CHARLES E. REYNOLDS, II, ESQUIRE	
	vs.		CHARLES E. REYNOLDS, II, ESQUIRE Butler Weihmuller Katz Craig LLP	
	vs. RJ CONSTRUCTION GROUP, INC., JS CONTRACTOR OF	7 8	CHARLES E. REYNOLDS, II, ESQUIRE Butler Weihmuller Katz Craig LLP 400 North Ashley Drive	
			CHARLES E. REYNOLDS, II, ESQUIRE Butler Weihmuller Katz Craig LLP 400 North Ashley Drive Suite 2300	
	RJ CONSTRUCTION GROUP, INC., JS CONTRACTOR OF TAMPA, INC., GCJ CONSTRUCTION GROUP, INC., WEST CENTRAL FLORIDA CONSTRUCTION, LLC,		CHARLES E. REYNOLDS, II, ESQUIRE Butler Weihmuller Katz Craig LLP 400 North Ashley Drive Suite 2300 Tampa, Florida 33602	
	RJ CONSTRUCTION GROUP, INC., JS CONTRACTOR OF TAMPA, INC., GCJ CONSTRUCTION GROUP, INC.,		CHARLES E. REYNOLDS, II, ESQUIRE Butler Weihmuller Katz Craig LLP 400 North Ashley Drive Suite 2300	
	RJ CONSTRUCTION GROUP, INC., JS CONTRACTOR OF TAMPA, INC., GCJ CONSTRUCTION GROUP, INC., WEST CENTRAL FLORIDA CONSTRUCTION, LLC,	8	CHARLES E. REYNOLDS, II, ESQUIRE Butler Weihmuller Katz Craig LLP 400 North Ashley Drive Suite 2300 Tampa, Florida 33602 (813) 281-1900 creynolds@butler.legal On behalf of Third-Party Defendant	
	RJ CONSTRUCTION GROUP, INC., JS CONTRACTOR OF TAMPA, INC., GCJ CONSTRUCTION GROUP, INC., WEST CENTRAL FLORIDA CONSTRUCTION, LLC, RAY CONTRACTING, INC., DALE HAYES MASONRY, INC.,	8 9 10 11	CHARLES E. REYNOLDS, II, ESQUIRE Butler Weihmuller Katz Craig LLP 400 North Ashley Drive Suite 2300 Tampa, Florida 33602 (813) 281-1900 creynolds@butler.legal On behalf of Third-Party Defendant Dale Hayes Masonry, Inc.:	
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	RJ CONSTRUCTION GROUP, INC., JS CONTRACTOR OF TAMPA, INC., GCJ CONSTRUCTION GROUP, INC., WEST CENTRAL FLORIDA CONSTRUCTION, LLC, RAY CONTRACTING, INC., DALE HAYES MASONRY, INC., Third-Party Defendants, VS. A&D PLUS CONSTRUCTION, INC. and BRANCO LATH & STUCCO, INC., Cross-Claimants. DEPOSITION OF MATTHEW BROWN VOLUME 1 (Pages 1 - 92) Thursday, October 22, 2015 10:09 a.m 12:14 p.m. Gulf Coast Executive Business Center Merrill Lynch Building 871 Venetia Bay Boulevard Suite 230 Venice, Florida 34292 REPORTED BY:	8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	CHARLES E. REYNOLDS, II, ESQUIRE Butler Weihmuller Katz Craig LLP 400 North Ashley Drive Suite 2300 Tampa, Florida 33602 (813) 281-1900 creynolds@butler.legal On behalf of Third-Party Defendant Dale Hayes Masonry, Inc.: RANDALL J. LOVE, ESQUIRE (Appeared via telephone.) Randall J. Love, P.A. 7236 State Road 52 Suite 13 Bayonet Point, Florida 34667 (727) 857-6030 mmjlove@aol.com On behalf of Defendant Gallo Building Services, Inc.: ANDREW T. MARSHALL, ESQUIRE Price, Hamilton & Price, Chartered 2400 Manatee Avenue West Bradenton, Florida 34205 (941) 748-0550 andrew@phpchtd.com On behalf of Defendant Hurri-Bolt, Inc.: MICHAEL WOODARD, ESQUIRE (Appeared via telephone.) Rissman, Barrett, Hurt, Donahue & McLain, P.A. 201 East Pine Street	
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MATTHEW BROWN VOLUME 1 KB HOME vs. A & D PLUS CONSTRUCTION

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IVI <i>P</i>	AT THEW BROWN VOLUME 1		October 22, 2015
ΚB	HOME vs. A & D PLUS CONSTRUCTION		9–12
	Page 9		Page 11
1	Deposition taken before Laura M. Semik,	1	3
2	Registered Professional Reporter and Notary Public	2	A After, but I started in there where I
3	in and for the State of Florida at Large, in the	3	could.
4	above cause.	4	Q And what school did you attend to obtain
5	* * * * *	5	your AA?
6		6	A Broward Community College.
7	WHEREUPON:	7	Q When did you obtain your AA from Broward
8	MATTHEW BROWN,	8	Community College?
9	having been first duly sworn, was examined and	9	A 2000.
10	testified as follows:	10	Q Was it a general AA or
11	DIDECT EVANUATION	11	A Liberal arts.
12		12	Q Liberal arts.
13		13	Any other schooling after obtaining the
14	- ····· - · · · · · · · · · · · · · · ·	14	AA from Broward in 2000?
15	,	15	A Just industry-related certification
16	·	16	courses, things of that nature.
17		17	Q And what was your employment following
18	•	18	graduation from Broward with your AA?
19	•	19	A I worked for Home Dynamics, a residential
20	, ,	20	builder, did punch-out, customer service, became
21	rules. I'll be asking you some questions	21	the superintendent. I went to Lennar Homes as a
22	, , , ,	22	superintendent, lead superintendent. I moved from
23	, , , , , , , , , , , , , , , , , , , ,	23	• • •
24	•	24	manager for Lee Wetherington in Lakewood Ranch. I
25	people talking at the same time.	25	left Lee Wetherington to work for KB Home as a
	Page 10		Page 12
1	If I ask you a question that you don't	1	regional construction manager. I'm currently
2	understand, just let me know and I'll do my best	2	employed with WCI.
3	to rephrase it. Fair?	3	Q What years did you work with
4	A Understood.	4	Home Dynamics?
5	Q Can you state your full name for the	5	A '99, 2000.
6	record?	6	Q Two years?
7	A Matthew Brown	7	Δ ΥΑς

- Matthew Brown.
- 8 Q Can you give me a general background of 9 your educational history?
- 10 A Graduated high school, joined the Marine
- 11 Corps, and I have my AA from a community college.
- 12 What year did you graduate high school? Q
- 13 Α
- 14 Q And did you go to the military right out
- 15 of high school?
- 16 A Two days after, yes.
- 17 Q How long were you in the military for?
- 18 A Three years.
- 19 Q What branch?
- 20 A Marine Corps.
- 21 Q What were your jobs in the Marine Corps?
- 22 A 0311 infantry, light armored
- 23 reconnaissance.
- 24 Q And you said you obtained your AA. Was
- 25 that while you were in the military or after you

- 7
- 8 Q What was your title with Home Dynamics?
- 9 Started out as punch-out, ended as
- 10 superintendent.
- 11 Q Was that single residential or commercial
- 12 or both?
- A Both. 13
- 14 Q And what years did you work for Lennar?
- 15 2000 through 2002.
- 16 Q And what was your job title at Lennar?
- 17 Α Lead builder.
- 18 And with Lennar, did you build Q
- 19 residential and commercial?
- 20 Both, yes.
- 21 Q Was there a certain percentage that you
- 22 can remember?
- 23 It was multiple projects.
- 24 Following Lennar, that's when you started
- 25 working for KB Home?



Page 13

A No. I moved to North Port and began

2 working for Lee Wetherington as a project manager

3 doing custom homes.

Q And you were with Lee Wetherington from

5 2002 until 2004?

6 A Yes.

7 Q And custom homes, I'm assuming that's

custom residential? 8

A Yes. 9

10 Q Any commercial?

A No. 11

Q And you started off as a project manager 12

13 with Lee Wetherington and ended as project

14 manager?

15 A Correct.

16 Q How many custom homes do you think you

17 built with Lee Wetherington?

A A hundred or so. 18

19 Q Why did you leave Lee Wetherington to go

20 to KB Home?

21 A It was a better position, regional

22 construction manager.

Q So you started off as a regional 23

24 construction manager for KB Home?

25 A Correct. 1 BY MR. KOPACZ:

Q Let me finish the question so you know 2

3 where I'm going and give her a chance to get it,

because she'll get really mad at us.

5 Can you kind of describe the interviewing

6 process when you started working for KB Home? 7 A I met with Charles Cook, the division

president, and Chris Stevens, the vice president

9 of construction.

10 Q When you started working for KB Home in

the Fort Myers division, which projects did you 11 12 start on?

A Creekside, Oak Harbour, Tuscany Isles, 13

14 Deep Creek, North Port, Burnt Store Lakes, Burnt

15 Store Village. I believe that was it.

Q And when you started working for KB Home 16

17 as a regional construction manager, did KB Home

18 provide any type of training for you?

A Yes.

20 Q What was the training they provided?

A Well, there was consistent training that

22 we did through the corporate systems that were in

23 place.

19

21

1

24 Q What were the corporate systems in place

25 for people coming on to KB Home in 2004?

Page 14

Q Can you kind of explain what your job 2 responsibilities as a regional construction

3 manager for KB Home were?

4 A The construction was split

5 geographically. I handled the northern region for

6 most of the time. The superintendents, project

7 managers, and customer service reps reported to

8 me.

19

21

23

25

9 Q And you said the northern region. Can

10 you kind of --

11 A Everything north of the Caloosahatchee

12 River. At the time Willowbrook was not included,

13 it was part of the Sarasota division, so it was

14 from Bayshore Road through North Port and

15 everything in between.

16 Q Okay. In 2004, when you first started 17 working for KB Home, were you based out of the

18 Orlando? Tampa?

A Fort Myers.

20 Q Fort Myers.

MR. COGBURN: You guys are talking over

22 each other. Just be careful.

MR. KOPACZ: It gets complicated. Let me

24 finish the question.

THE WITNESS: I gotcha.

Page 16 A Computer-based modules recording the 2 business model operations, quality control,

various things of that nature.

Q Were there certain programs for modules 4

5 that you had to do before you got put on the job,

or was that continuous throughout?

7 A Continuous throughout.

8 Q Anything like initial modules that you

9 had to do when you started at KB Home?

10

11 As a regional construction manager for

12 KB Home, was anybody underneath you?

13 Α Yes.

14 Q Can you explain?

15 A As I stated earlier, all the

16 superintendents that were tasked with building

17 homes in the communities, the service reps that

handled the customer service in those respective

19 communities were my direct reports.

20 Q Are there also project managers, or are 21 you lumping them into the superintendents? Are

22 there two different job titles?

23 A They are two different job titles. I

24 don't believe there was project manager positions

25 when I first started with KB. That was something



Page 17

1 that came up later on.

- 2 Q When you first started with KB Home, it
- 3 was regional construction manager and underneath
- 4 it was superintendents and the customer service
- 5 side of it would be underneath the
- 6 superintendents, or did the superintendents wear
- 7 two hats?
- 8 A No, customer representatives were
- 9 separate from superintendents, but they did not
- 10 report to the superintendents.
- 11 Q Okay. And these projects that you listed
- 12 earlier when you first started at KB Home in 2004,
- 13 were these attached products or all detached
- 14 products?
- 15 A For the most part detached.
- 16 Q Single residential homes?
- A Single residential homes. Bayshore was 17
- 18 an attached multifamily product, four, six, and
- 19 eight plexes.
- 20 Q And you started at KB Home in 2004 in the
- 21 Fort Myers division. How long did you stay in the
- 22 Fort Myers division for KB Home?
- A I don't recall the exact date, but until 23
- 24 the Fort Myers division closed.
- 25 Q Can you give me an approximate year the

- 1 mean --
 - 2 Q Absorption?
 - A Yes. That was the only community. 3
 - 4 Actually, no, I stand corrected. I went to
 - 5 Willowbrook briefly and then had some things to
 - 6 wrap up down in the Fort Myers division, some spec
 - 7 homes, closings, some customer service issues. I
 - 8 did that for a few months and then was back up in
 - 9 Willowbrook.
 - 10 Q How long were you in the Willowbrook
 - 11 project for?
 - 12 A Best I can recollect, a year.
 - 13 Q When the Fort Myers division got absorbed
 - 14 by the Tampa division, do you know any other
 - 15 superintendents or other customer service
 - 16 representatives that kind of went with you to the
 - 17 Tampa division?
 - 18 A Initially, yes. Initially when we were
 - 19 absorbed by Tampa, James Schug -- Cathy Burford
 - 20 was not a superintendent, but she was the sole
 - 21 remaining customer service representative --
 - 22 Scott Sesik, John Turner, Demetrik Harris, that's
 - 23 all I can recall.
 - 24 Q And these five individuals that you
 - 25 described, were they all assigned to the

Page 18

Page 20

- 1 Fort Myers division closed?
- 2 A I think in 2008, I believe it was
- 3 absorbed by the Tampa division and then by the
- 4 Orlando division.
- 5 Q And then when they got absorbed by the
- 6 Tampa or Orlando division, which division were you
- 7 part of?
- 8 A Originally Tampa, and then Orlando
- absorbed Tampa.
- 10 Q How long were you with the Tampa
- 11 division?
- 12 A Less than a year before it was absorbed
- 13 by Orlando.
- Q And when you moved to the Tampa division, 14
- 15 what projects were you assigned to?
- 16 A When the Tampa division absorbed
- 17 Fort Myers, I was no longer a regional
- 18 construction manager; there wasn't a region down
- 19 in Fort Myers anymore. At that point I was
- 20 working in the field building homes in
- 21 Willowbrook.
- 22 Q Was your only assignment the Willowbrook
- 23 community when you transferred from the Fort Myers
- 24 to the Tampa division?
- A It wasn't really a transfer, but I 25

- 1 Willowbrook community as well, or did they get 2 assigned to other projects that the Tampa division 3 was working on at that point?
- A Well, they handled wrapping up operations 4
- 5 down in Fort Myers as well. After that point some 6 did go up to Willowbrook. Scott went up to
- 7 Willowbrook. Cathy helped out in Willowbrook.
- Demetrik helped out in Willowbrook. Some of the 8
- 9 others were part of a reduction in force and were
- let go and some of them moved on on their own.
- Q And what was your job title when you 11
- 12 started working at Willowbrook?
 - A Project manager.
- Q How was being a project manager for 14
- 15 KB Home different than the regional construction
- 16 manager?

- 17 A Project manager handles specific
- 18 day-to-day operations in a particular project. A
- regional construction manager looks at it from a
- 20 more macro perspective regarding the business
- 21 plan, overseeing multiple communities.
- 22 Q So as a project manager, you're more 23 assigned to just one particular community at a
- 24 time?
- 25 A Correct.



Page 21

Q As a project manager at the Willowbrook 2 project, I guess the superintendents would report 3 to the project manager?

4 A No, not in that case. My title was

5 project manager, but there was another gentleman

6 there, Danny Vinson, who was also a regional

7 construction manager in the Tampa division. As

8 the market contracted, Danny was also -- his title

9 was downgraded to a project manager as well, and

10 basically him and I shared the responsibilities of

11 the day-to-day operations in the community. There

12 were no other superintendents there to report to

13 us. It was him and I.

14 Q My understanding is Willowbrook was built 15 in two phases. Is that also your understanding?

A It is. I was not there for the second 16 17 phase.

18 Q Okay. When you started working at

19 Willowbrook, how many buildings had been completed

20 at that point?

21 A Well, just to clarify -- we skipped over

22 this -- when Fort Myers absorbed Sarasota prior to

23 Tampa absorbing Fort Myers, I was up overseeing

24 Willowbrook in a regional manager capacity. What

25 we're speaking of now is when Tampa absorbed

Page 22

1 Fort Myers and I went up to Willowbrook titled as 2 a project manager but was really the acting

3 superintendent with Danny Vinson in that

4 neighborhood.

7

5 Q Okay. What period of time did Fort Myers absorb Sarasota?

A To be honest with you, the dates are -- I 8 mean, this was a long time ago and a lot has

9 transpired since then. I don't remember exactly.

10 Q Okay. How long were you acting still as 11 the regional construction manager when Fort Myers

12 absorbed Sarasota? What period of time were you

13 working as a regional construction manager over

14 the Willowbrook project?

15 A For most of 2006, I believe.

16 Q And as regional construction manager in

17 2006 overseeing Willowbrook, who were the

18 superintendents and/or project managers who were

19 building Willowbrook in 2006?

20 A Sean Taylor, Scott Sesik, John Turner 21 briefly. I believe that was it. There was a lot

22 of rotation of staff, just to cover closings,

23 market contracting. A lot of things factored in.

24 Q When you were a regional construction 25 manager in 2006 overseeing the Willowbrook

project, how many buildings had been started

and/or completed in Willowbrook, if you remember?

3 A I don't remember exactly which buildings,

4 but I would say 20 had been started, maybe half a dozen had been closed.

6 MR. COGBURN: Did he say a half dozen or 7 a dozen?

(The court reporter read the record as

follows: I don't remember exactly which

10 buildings, but I would say 20 had been started,

11 maybe half a dozen had been closed.)

12 BY MR. KOPACZ:

Q Do you have any idea what 20? Do you 13 14 recall the building numbers out at Willowbrook?

15 A No.

8

9

19

21

8

Q If I showed you a diagram that KB Home's 16

expert has created -- I don't think I'll mark 17

it -- if you could review it --18

A That might be helpful.

20 MR. KOPACZ: Show it to KB's counsel.

THE WITNESS: You would like to know the

22 buildings that I believe were closed when I

23 went up there as regional construction manager?

24 BY MR. KOPACZ:

25 Q The ones that were started when you first

Page 24

got involved with Willowbrook.

2 A Excluding the ones that were closed when 3 I got up there?

4 Q Let's go with ones started, and then we can figure out which ones were closed. 5

A 10, 11, 12, 13, 1 through 9, 50, 51, 19 7 and 18.

Q Is that all 20?

9 Those are the ones that were started.

10 The ones that were closed were 14, 15,

11 16. 10 or 12 might have been closed, not just 12 started. I don't really recall.

Q When you say "started," how much of the 13 14 buildings had been started? I guess at what point 15 when they get closed do they get completed? Do

16 you understand the question?

17 A I would say started were the ones that

18 were under construction that were not certified

19 for occupancy and obviously not lived in at the

20 time. They were at various stages of

21 construction: some of them were at the block

22 stage, some were at the framing stage, some were

23 in the drywall stage, some were in the pre-closing

24 stage. I don't recall which building was in which

25 stage when I started.



Page 25

Q I understand that.

2 I was just trying to figure out how many 3 buildings had been started and not completed at

one time. I guess it could be 20 at one time?

5 A Yes.

6 Q And you believe six of them had been sold 7 and were completed?

8 A Correct.

9 Q And --

10 A Been completed. Not all the units in the 11 building upon completion were occupied. There

12 were spec homes mixed in with that.

Q And then when you started there at 13 14 Willowbrook in 2006, how often would you go 15 actually out to the Willowbrook project?

A Daily.

17 Q These 20 buildings when you first 18 started, do you know the construction of the decks 19 on those?

20 A Yes.

16

1

21 Q Explain to me how the decks of these 20 22 buildings in 2006 were constructed.

A Are you referring to the structural 23

24 components or are you referring to the

25 weatherproofing on the deck itself?

Page 26

3

10

Q Both.

A Both. Through my tenure there, whether 2 3 it was as a regional construction manager or as a

4 superintendent on the ground, they were all

5 structurally built the same way per plan, which

6 was wood framing members. There was a lot of back

7 and forth on how they were sealed and it changed

8 several times. Prior to me getting up there it

9 was sealed with a fiberglass coating, which did

10 not work out very well.

11 Q Let me ask you this: As the regional 12 construction manager in 2006 on the Willowbrook 13 project, were you involved in creating the scopes 14 of work that would be delegated out to the subs?

15 A The scopes of work had already been 16 established prior to me getting up there. That's 17 done by purchasing in advance of the project 18 starting.

19 Q Okay. So when you came on the 20 Willowbrook project, are you provided those scopes 21 of work to determine which subs are going to be 22 doing what work on the project?

A Yes.

23

24 Q And which subs were tasked with doing any

25 work on the decks?

9

A Honestly, the vendor base changed

2 frequently. All the vendors really touched the

3 deck -- I mean, it's part of the shell of the

4 home -- the stucco company, the framing company,

the company that did the Tyvek, the roofer, the

painter, the window guy. Really, whoever had any 6

construction on the building itself pretty much

8 touched the deck.

Q I understand that. 10 Who was generally tasked with the

11 waterproofing of the decks when you first started

12 in 2006 at Willowbrook?

13 A I don't recall the company that was 14 responsible for the Tyvek when I first started.

15 I don't recall who they had doing the fiberglass

16 sealing of the decks, because when I started we

17 had stopped that process so I never really had 18 interaction with those vendors.

19 Q What do you mean, "We had stopped that 20 process"?

21 A Prior to me going up to Willowbrook,

22 prior to me taking over that role as regional

23 construction manager, I was sent there by the

24 director of construction of Fort Myers,

25 Sean McNelis, with my counterpart, Sean Skinner,

Page 28

1 to evaluate some of the water intrusion issues that had occurred in Willowbrook due to the decks.

Q And that was the beginning part of 2006?

4 A I would say yes. The best I can

remember, yes.

Q And how many decks were experiencing 7 water intrusion at that point?

8 A I don't know an exact number. I can tell 9 you for the most part most of them.

Q When you say you were involved in going 11 out to Willowbrook to inspect, is that different 12 from the 20 buildings we were talking about

13 earlier?

14 A It was the same buildings, it was just in 15 a different -- I was not up there in an official 16 capacity to be the regional construction manager 17 for that area. Mark Parsons was the regional

18 construction manager for that area. It was

19 obviously the Sarasota division.

20 Sean McNelis just knew that we would be 21 absorbing that division. He had asked me, you 22 know, understanding my experience in the industry,

23 to go up there and evaluate the situation and tell

24 him what my thoughts were.

Q Is it fair to say when you first went out 25



Page 29

1 there regarding these water intrusion issues with

2 the decks, it was the same 20 buildings when you

- 3 actually got assigned as regional construction 4 manager?
- 5 A Yes. Some of the decks were in the 6 process already of being remediated for water 7 intrusion at the time, which Mark Parsons handled 8 directly.
- 9 Q And I may have asked you this already. 10 How many of the 20 buildings were 11 experiencing water intrusion at the decks?
- 12 A I couldn't give an exact number. I 13 would -- it's safe to say the lion's share of 14 them.
- 15 Q Okay. And of these 20 buildings, was it 16 the third-floor deck or the second-floor deck or both that were experiencing water intrusion?
- 18 A Both.

1

2

- 19 Q And when you first went out there to 20 evaluate the decks, what was your conclusion of 21 why the decks were experiencing water intrusion?
- 22 A Multiple reasons: some of them due to 23 design, some of them due to installation of 24 products, some of them due to the products 25 themselves.
 - Q Let's start with the design.
 - What was the issue with the design?
- 3 A The issue with the design was that in my 4 opinion a roof should have been built into the
- 5 third floor. The third-floor balcony was not
- 6 covered by a roof, which I thought gave us greater
- 7 potential for water intrusion. My recommendation
- 8 was to submit to architecture, adjust the prints,
- 9 and add a hip roof to the third-floor decks.
- 10 Q As a regional construction manager, the 11 issue you just described, what was the procedure 12 of getting KB architecture involved?
- 13 A Well, keep in mind at the time when I
- 14 went up and made the recommendation, I was not the
- 15 acting regional construction manager over that
- 16 area. But the process was to -- I had no
- 17 involvement. That was above my pay grade, making
- 18 changes like that. I could merely make a
- 19 recommendation.
- 20 I did make a recommendation to the 21 director of construction. I expressed my concerns 22 in the operations meeting where the division
- 23 president was present, the vice president of
- 24 purchasing was present, and some of the other
- 25 directors as well.

- 1 Q And who did you first voice your
 - 2 recommendation to at KB Home? The director of
 - operations, who was that person?
 - 4 A The director of construction,
 - Sean McNelis, as well as Jeff Kelley, who was the
 - 6 vice president of purchasing.
 - 7 Q And this recommendation was given at an
 - operations meeting, or was that something just
 - 9 directed just to these two gentlemen?
 - 10 A Both. Directly to those gentlemen as 11 well as in the following operations meeting where
 - 12 the issues in Willowbrook were discussed.
 - 13 Q When was this operations meeting 14 conducted?
 - 15 A The dates are all kind of a blur. I
 - 16 mean, I built thousands of homes since then. I
 - 17 can tell you it was the next operations meeting
 - 18 after my visit to Willowbrook, and we met weekly
 - 19 for an operations meeting, so anywhere from one
 - 20 day to, you know, five, six days.
 - 21 Q Were any of the subs or anybody outside
 - 22 of KB Home welcomed at these operations meetings
 - 23 to discuss these issues?
 - 24 A No.

Page 30

25 Q After you made the recommendation

Page 32

- regarding the design, what happened after that? 2 A The specifics of what happened I was not
- 3 involved in or unaware. I just know the decision
- 4 was made not to proceed with the installation of a
- roof on the third-floor deck. 5
- Q Okay. Do you know how much it would have 7 cost to put the roof over the third-floor deck?
 - A At this time, I don't recall. I know
- 9 that purchasing, Jeff Kelley, had done some
- 10 preliminary cost benefit analysis to determine
- 11 what those costs would have been. Those
- 12 discussions were held, but I was not privy to
- 13 those.

8

- 14 Q In any event, they did not follow your 15 recommendation about putting a roof overhang?
 - A Correct.
- 17 Q You described there were also
- 18 installation issues regarding the decks when you
- 19 first evaluated Willowbrook. What were the
- 20 installation issues?
- 21 A Well, the two go hand in hand, the design
- 22 and the installation. You know, these were 23 wood-framed structures. I felt it would have been
- 24 a much better product if it was done with block as
- 25 opposed to wood framing. It's easier to seal the



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1 block than it is to seal the wood framing. We 2 were following the print.

3 Installing Tyvek is problematic on such a 4 structure in residential construction due to the 5 competence of the labor force installing the 6 Tyvek. Installing Tyvek on a three-story 7 structure is not the same as installing Tyvek on 8 the gable end of a single-story residential 9 single-family home nor is it the same as a 10 two-story single-family home.

11 The subs were just not -- the subs 12 locally -- I mean, this isn't California, they're 13 not used to putting it in the way they should. It 14 was a constant battle. Although you can supervise 15 them as much as you want, it's really hard to 16 inspect every aspect of it and know that nothing 17 has been damaged, that that membrane has not been 18 perforated or damaged in any way prior to you 19 stuccoing it.

20 I had issue with the stucco 21 subcontractors in how they installed the wire lath 22 and applied the stucco, so that was an 23 installation issue.

24 I think more importantly it was the 25 products being used to waterproof the deck. The

Page 33

1 Q Okay. And then last you said the

2 products being used on the 20 buildings that you

evaluated in Willowbrook around the 2006 period.

4 What was the issue with the products?

5 A I just felt that it was not the right

6 product to use in that application for a multitude

7 of reasons.

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8 Q Such as?

A Well, for one, I felt that the fiberglass

10 coating was not going to even on installation seal

the deck let alone through prolonged exposure to

12 the weather and foot traffic. Afterwards, on the

13 homes that were under construction when I got up 14 there, they started doing tile on the decks, which

15 I didn't feel was the right product.

Then we went to a peel-and-stick, which I 17 was vehemently opposed to as well. Peel-and-stick 18 is not meant for foot traffic. Peel-and-stick is 19 meant to go on a roof where there's bare minimum 20 foot traffic. I recommended using a hot mop 21 modified roofing membrane to seal the deck as well 22 as the end caps.

23 Q Let me try to refocus.

The 20 buildings that you saw originally,

25 were all the decks fiberglass, those 20, or was

Page 34

1 installation of those products were acceptable, 2 but the products being used, in my opinion, were 3 not the right products to be used.

Q And you mentioned the Tyvek and the 5 stucco. Are you relating that to the deck itself, 6 or are you talking about on other parts of the 7 condominium?

A Well, the Tyvek and the stucco was not on 8 9 the floor of the deck itself.

Q I understand that.

4

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11 A But obviously, if you have a water 12 intrusion on a wall that's attached to the deck 13 and it gets into the wall and runs down -- the 14 deck is an opening in the floor -- water will take 15 the path of least resistance and will end up 16 inside the home. So the two kind of go hand in 17 hand.

18 And the Tyvek and stucco is part of what 19 seals the walls on the deck, particularly the 20 third floor. The third floor did not have a roof, 21 so obviously the walls don't go up and connect to 22 a roof, so they're knee walls -- I think it was 42 23 inches, if I recall -- and then there's a cap on 24 them, so, you know, that Tyvek and stucco was 25 directly applied to that.

that a combination of tile and fiberglass?

2 A Combination of both.

Q How many do you think were fiberglass

compared to how many were tile?

A The majority of them were tile. There were a few of them that were fiberglass that were 7 still left.

8 Q Were there more water intrusion issues 9 with the fiberglass or more water intrusion issues 10 with the tile?

A Initially with the fiberglass, but, as I 12 suspected, over time the tile would be just as 13 problematic.

Q And can you kind of explain a little bit 15 about how the fiberglass was actually installed on 16 the decks to be used as a waterproofing item?

A I was not there to see the applications 17 18 go on. That was stopped when I got up there, so I 19 never really saw how they were installed. 20 Basically, it's a fiberglass coating that was applied in theory to waterproof the deck to seal 21 22 everything up.

Q And was the fiberglass directly over the 24 sheathing, or was there another membrane in 25 between the fiberglass and the sheathing on the



Page 37

decks? 1

- 2 A No, there was no additional membrane.
- 3 Q How was the fiberglass sealed on the
- decks? 4
- 5 A Well, in theory the fiberglass is what
- 6 was to seal the deck. Then there was a decorative
- deck coating like a flocrete product applied over
- 8
- 9 Q And then same with the tile, how was that 10 installed?
- 11 A I believe there was a crack suppression
- 12 membrane which would also in theory serve as a
- 13 waterproofing membrane and then the tile applied
- 14 over that.
- 15 Q And do you know if a particular type of
- 16 sheathing was used on the decks, the 20 decks that 17 you evaluated?
- 18 A Three-quarter-inch tongue-and-groove OSB.
- 19 Q Do you know what type of membrane was
- 20 placed under the tile?
- 21 A I don't recall the manufacturer. It was
- 22 the standard crack suppression membrane that the
- 23 tile company used. Wayne Wiles was the
- 24 subcontractor who did that installation.
- 25 Q Wayne Wiles?

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- A Yes. 1
- 2 Q Are they just a deck waterproofing
- 3 company, or are they also a roofing company?
- 4 A They're neither. They're a flooring
- 5 company.
- 6 Q Do you know how many of the decks that
- Wayne Wiles did? 7
- 8 A The majority of those 20.
- 9 Q Okay.

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- 10 A An exact number, I don't recall.
- Q After you made an evaluation of the 20 11
- 12 decks, were you there when the remediation efforts
- were taking place on these 20 decks, or were you
- not part of that process?
- 15 MR. COGBURN: Form.
 - THE WITNESS: Some were done prior to me being up there. To be honest with you, I don't
 - think there was a time in Willowbrook where
- 18
- 19 there was not a leaking deck being remediated 20 at some point.
- 21 The level of remediation differed. Some
- 22 of them were catching it early and just trying 23 to remediate and fix the issue that was causing
- 24 the water intrusion. Some of it was more
- 25 extensive, you know, putting up a zip wall and

- 1 ripping off the entire back deck and replacing
 - 2 it. That I was not there for.
 - 3 BY MR. KOPACZ:
 - 4 Q And this remediation of the decks out at
 - 5 Willowbrook, these 20, who was performing the
 - remediation? Was it the original subs, or did
 - 7 KB Home get a separate company to come back and do
 - the remediation work on those 20 buildings that 8
 - 9 you described?
 - 10 A There was not a separate company who
 - handled solely the remediation. The remediation 11
 - 12 was handled from a supervisory capacity through
 - 13 direct KB Home employees. The vendors who did the
 - 14 work it was probably a combination. Some of them
 - 15 were not the vendors that originally did the work.
 - 16 There might have been some vendors who were
 - 17 involved in the original building of the home, so
 - 18 it was a mix. Some were new vendors. There was a
 - 19 lot of vendor changing that went on up there, so
 - 20 it's hard to remember who did what.
 - Q Did any KB employees do the remediation
 - 22 work on those 20 decks?
 - 23 A Just from a supervisory role. There was
 - 24 no one out there from KB swinging a hammer or
 - 25 using a saw.

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- MR. KOPACZ: Can we take a few minutes.
- 2 (Recess taken from 10:53 a.m. to
- 3 11:04 a.m.)
- 4 BY MR. KOPACZ:
- 5 Q We were briefly discussing the
- waterproofing of the decks of the 20 buildings
- 7 when you first evaluated those. Was there a
- period of time when you first evaluated the 20 8
- 9 buildings and the decks until you became the
- regional construction manager or the project
- manager for Willowbrook at that community? 11
- 12 Α Yes.
- 13 Q About how long was it?
- 14 Approximately eight months.
- 15 Q Eight months until you got back out to
- Willowbrook? 16

- 17 A Until I got back out to Willowbrook as a
- 18 superintendent, yes, or project manager.
- 19 Q And then after the break for eight
- 20 months, did you go back out to Willowbrook to
- 21 evaluate or did you only go out to Willowbrook to
- 22 evaluate the 20 buildings the one time?
 - A Actually, I stand corrected. I think I
- 24 went out there and evaluated the homes probably --
- 25 three months later is when I went up there in a



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- 1 regional construction manager capacity, and at
- 2 that point I was overseeing the community from a
- 3 regional construction manager capacity for
- 4 approximately six months, then I went down to
- 5 Fort Myers, wrapped up operations down there, and
- 6 then at that point came back up actually as a
- 7 project manager tasked with building the homes in
- 8 the field.
- 9 Q Okay. And the six months that you went
- 10 back to Willowbrook after initially evaluating,
- 11 were you involved in completing the rest of the 20
- 12 buildings that hadn't already closed?
- 13 A Yes.
- 14 Q Who was the superintendent underneath you
- 15 that six months, or was there a project manager
- 16 there as well?
- 17 A There were several superintendents up
- 18 there at the time: John Turner, Scott Sesik,
- 19 Sean Taylor. I believe that was it, but there
- 20 might have been one or two more that came and
- 21 went.
- 22 Q And in that six months that you were the
- 23 regional construction manager, were you there on a
- 24 daily basis?
- 25 A Yes.

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- Q How did that work? You guys were doing
- 2 remediation on the decks and also completing the
- 3 20 buildings as well?
- 4 A Yes. The buildings that were under
- 5 construction didn't need to be remediated at the
- 6 time, there were no leak issues. They had
- 7 switched from the fiberglass to the crack
- 8 suppression and the tile and at that point none of
- 9 those had leaked.
- 10 Some of the homes that were done prior to 11 me being there as a regional construction manager,
- 12 the homes that had closed, those were already
- 13 85 percent remediated. There was about 15 percent
- 14 due to homeowner access, or whatever the reasons
- 15 were, where the remediation was not completed, and
- 16 those homes I was there when they were being put 17 back together.
- 18 Q And in the six months that you went back
- 19 out there, how many of the homes eventually were
- 20 completed at that point, in that six-month period?
- 21 A How many were completed during that six 22 months while I was up there?
- 23 Q Yeah.
- 24 A 10 to 12.
- 25 Q So there was still about four or five

- 1 that were still under construction when you went
- 2 back to Fort Myers for the brief stint to wrap
- everything up?
- 4 A Correct.
- 5 Q And when you left the project as regional
- 6 construction manager after that six months, who
- 7 took your place?

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- A Danny Vinson. 8
 - Q What project did you work on when you
- 10 went back to Fort Myers? Was it a matter of doing
- warranty work, or were they closing on homes? 11
- A Both. I finished the construction in 12
- 13 Bayshore Commons, Town Lakes, Vistana, as well as
- 14 spec home completion in Deep Creek and North Port,
- 15 and possibly Cape Coral.
- Q How long did it take you to wrap up 16
- 17 Fort Myers before you went back to Willowbrook?
- 18 A Another six months probably.
 - Q Okay. And then at some point Fort Myers
- 20 is wrapped up, Sarasota is wrapped up, and then
- 21 you got placed back to Willowbrook as a full-time
- 22 project manager?
- 23 A Correct.
 - Q At that point had all the 20 buildings
- 25 been completed and sold?

Page 44 Completed, yes; sold, I don't recall.

- 1 2 Did you start new construction when you
- 3 went back out there as project manager?
- 4 Α Yes.
- 5 Q Which buildings did you start on next?
- 6 39 through 43, 44 through 47, maybe even
- 7 37 and 38.
- 8 Q The time period that you were wrapping up
- Fort Myers and absorbed Sarasota, were any
- 10 additional buildings started other than the 20
- 11 that when you left Willowbrook to go back to
- 12 Fort Myers, or was it still just the 20 buildings
- 13 out at Willowbrook?
- A No, there were additional buildings 14
- 15 started.
- 16 Q Do you know what other buildings were
- 17 started, or are those not the ones that --
- 18 A Those were the ones I mentioned. Some of 19 them were started but in very preliminary stages
- 20 of construction, slab stage, block stage. Nothing
- 21 was under roof at the time, at least that's the
- 22 best of my recollection.
- 23 Q And when you went back out as the project
- 24 manager at Willowbrook, do you know approximately
- 25 what month and year that was?



A I don't recall.

2 Q Do you know if it was in 2007 or 2006?

3 Do we know what year?

A 2007 was more probable.

5 Q The beginning part? The middle part? Do

6 you know?

7

A I believe the middle.

8 Q And at that point, was Danny Vinson still

9 the project manager there at the time?

10 A At that time that's when Danny became a 11 project manager. Prior to that he was a regional 12 construction manager.

13 Q At that point when you came back, you and

14 Danny Vinson were tagged as the project managers?

15 A Correct.

16 Q And was there any regional construction

17 manager at that point, or was that position

18 eliminated?

19 A Tom Schramski was the regional20 construction manager at the time.

21 Q And when you and Danny Vinson were the

22 project managers of Willowbrook, did you guys use

23 the same subs that were being used on the 20

24 buildings previously or was there a change in

25 subs?

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A For the most part they were changed.

2 Q And why were the subs changed at that 3 point?

4 A Various reasons. That's handled by

5 purchasing, not by the guys in the field.

Q Did you and Danny Vinson have any say inwhich new subcontractors would be used out at

8 Willowbrook?

9 A No.

10 Q Was there any bidding of the subs to 11 determine who would get the project out at

12 Willowbrook when it got started back up?

A Again, like I said before, that was

14 handled by purchasing. I would assume that there

15 was, but it would be an assumption. I was not

16 involved in those negotiations, so I don't know

17 how they determined what subcontractors they were

18 going to use and who they were going to keep and

19 so forth.

Q And who was the person in charge of
purchasing at that time when you and Danny Vinson
were just the project managers at Willowbrook?

23 A Chad Burlingame.

24 Q And had Chad Burlingame just recently

25 been promoted to director of purchasing at that

1 point?

Page 45

2 A No.

3 Q Was he also the director of purchasing

4 when you first evaluated the 20 buildings out at

5 Willowbrook?

6 A No.

7

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Q So at some point he became the director

8 of purchasing when you first evaluated the 20

9 homes and when you and Danny Vinson became the

10 project managers out at Willowbrook?

A It really had to do more with the

12 absorption of the Sarasota division into the

13 Fort Myers division. When I went up there to do

14 the evaluation, Fort Myers was in charge of what

15 was once Sarasota, so Jeff Kelley was the vice

16 president of purchasing for Fort Myers. He's the

17 one who handled the purchasing end at that point.

18 When Fort Myers was absorbed by Tampa,

19 Mr. Burlingame was the head of purchasing for

20 Tampa. At that point Jeff Kelley no longer worked

21 for the company, there was not a Fort Myers LLC,

22 so Chad had taken over the purchasing

23 responsibilities at that time.

24 Q And when you did this evaluation of the

25 20 buildings, did anybody go with you or were you

Page 48

1 there by yourself?

2 A As I said earlier, Sean Skinner, my

3 counterpart, he was the regional construction

I manager for the southern region of Fort Myers LLC,

5 him and I went together.

Q And that was Sean Skinner's only
involvement at Willowbrook, or did he eventually
get placed back at Willowbrook at some point?

9 A No, that was his only involvement.

10 Q And other than the deck issues that you

described earlier, were there any other issueswith the 20 buildings that you saw at that point?

A At that point, no.

14 Q At any other point did you have any other 15 issues with the 20 buildings out at Willowbrook?

A When I got up there in a regional construction manager capacity, yes.

17 construction manager capacity, yes.18 Q What were the issues that you recognized?

19 A BFS had erroneously fabricated wall

20 panels using an incorrect material. They used

21 spruce in lieu of southern yellow pine, which was

22 specified by the engineer of record to be used on

23 the three-ply column separating the windows and

24 the sliding glass door on both the second and

25 third floor balconies.



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Q Who is BFS?

2 Builders FirstSource, I believe. Maybe

- 3 it was Builders First Choice. We went through
- 4 vendors up there frequently. I believe it was
- 5 BFS, Builders FirstSource.
 - Q What did you do about that? You
- 7 recognized that issue?
- 8 A Yes.

6

9 Q What did you do about that issue that you 10 recognized during the construction on these 20

buildings? 11

12 A That day I notified Steve George, who was 13 the division president of the Fort Myers LLC, and 14 I expressed my concerns to him in writing.

Q Was that during the six-month period 15 16 after you did the evaluation of the 20 buildings?

17 A No. That was when I got back up there as 18 a regional construction manager.

19 Q Right. You and Sean Skinner went up

20 there to do the 20-building evaluation prior to

21 you actually being there, and later on you

22 testified there was a six-month period where you

23 were the regional construction manager. What

24 you're describing now was that six-month period as

25 a regional construction manager?

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1 going to use the tile, or was that when you

2 described it got changed to the peel-and-stick?

A I don't recall the exact date, but during 3 4 that time period, yes, there was a transition made from the tile to the peel-and-stick and a paver 6 application.

Q So when you and Danny Vinson got back, you guys went back to using the tile. I'm assuming at some point there became issues with the tile starting to leak on those decks? 10

A Correct.

Q How long after an issue arose with how 13 the tile was being used to waterproof the decks, after you and Danny Vinson were dual project 15 managers?

A When I got up there, Danny had already 17 been up there and they were beginning to 18 experience water intrusion issues at the deck. It 19 was not determined that it was specifically 20 related to the tile or not, but the issue was 21 still there, though.

At that time we switched from the crack 23 suppression and the tile to a peel-and-stick with thin inch-and-three-quarter pavers on top of the 25 peel-and-stick.

Page 50

Α Yes. 1

2 Q Were there still deck issues going on in

3 that six-month period?

4 A Not at that time.

Q That's when the tile had been placed and 6 at that point there were no leaks going on?

7

A Correct.

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8 Then when you and Danny Vinson became the

9 two project managers, I think I understood you

10 guys weren't involved in picking the subs. Do you

11 know whether the plans changed from the earlier

12 construction of those 20 buildings you described

13 to when the new construction was going on with you

14 and Danny Vinson?

15 A I don't believe so.

16 Q You were using the same plans from the

17 first start of construction?

A Correct.

19 Q Do you know who the engineer of record

20 was when you and Danny Vinson were dual project

managers out at Willowbrook? 21

A Silcox Kidwell.

23 Q Then when you and Danny Vinson started

24 doing new construction out at Willowbrook, what

25 was the plan regarding the decks? Were you also

Q Was that a decision that you and

Danny Vinson made, or was that a decision that

3 came from the director of purchasing, to switch to

the peel-and-stick material?

5 A Chad is the one who made the decision.

Danny and I made a recommendation to have the deck

hot mopped with a modified membrane, for there to

be a pan for the sliding glass door that was to be 8

9 supplied by the roofer, some additional flashing

10 protections put in at the knee walls and columns,

as well as a modified membrane on the knee wall 11

12 and column caps.

13 Mr. Burlingame handled the negotiations 14 with the current roofer to determine what was 15 going to be installed, what product, how it was 16 going to be installed. We ended up not using the 17 modified and the peel-and-stick was supplied.

18 Q And let me ask you this: When you and

19 Danny Vinson were making these recommendations,

20 were you making them to the director of

21 purchasing, Chad Burlingame, or were there other

22 people above you that you were making these

23 recommendations to? Was the director of

24 operations involved? Were any regional managers

25 involved in that decision, or was that directly



1 with the director of purchasing?

A It was something that was frequently

- 3 discussed. It was discussed with all of the folks
- 4 you just mentioned, at separate occasions.
- 5 together.

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- Q At the weekly operations meetings?
- 7 A No. At that point I was no longer,
- 8 neither was Danny, going to the operations
- 9 meetings as we were not regional construction
- 10 managers, but we did express our concerns and
- 11 opinions to Tom Schramski, who was the regional
- 12 construction manager.

13 I personally spoke to Chris Ketzler, who

- 14 was the director of construction. I spoke to
- 15 Jeff Logsdon, who was the division president for
- 16 Tampa at the time. And, obviously,
- 17 Chad Burlingame. And it was discussed at our
- 18 community team meetings, which was a more
- 19 localized meeting with the employees in
- 20 Willowbrook and solely Willowbrook. We met once a
- 21 week, and what we were going to do with the decks
- 22 and finishes was something that we discussed. So
- 23 the recommendation was expressed to all of those
- 24 people at those various times.
- 25 Q And these various discussions with these

- Page 55 1 the conversation was between Mr. Burlingame and
- 2 the principals at Millard Roofing. I was not
- 3 privy to any of that.
- 4 Q And at that point my client,
- Millard Roofing, was the roofer that they were
- 6 discussing the peel-and-stick issue with?
- 7 A Yes.

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- 8 Q When had you first dealt with
- 9 Millard Roofing prior to this issue regarding the
- 10 peel-and-stick being used?
- A When I came back up to Willowbrook in a 11
- 12 project manager/superintendent capacity. At that
- 13 time prior to me getting up there, but not long
- 14 before, Millard was awarded the contract of
- 15 handling the roofing duties in Willowbrook.
 - I had some conversations with some people
- 17 at Millard regarding what my thoughts were on how
- 18 to seal up the decks and what were to be done but,
- 19 you know, ultimately they're not going to follow
- 20 my recommendations, they're waiting to take their
- 21 orders from Chad. He's the one who discusses
- 22 pricing, payment, the contract, the scope of work.
- 23 Q Do you know who Millard Roofing replaced
- 24 out at Willowbrook?
- 25 A I don't recall.

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- 1 various people, did anybody take you up on the
- 2 recommendations you and Danny Vinson were giving
- 3 them?
- 4 A We passed on the information. It was
- 5 noted. Ultimately at the end of the day
- 6 Chad Burlingame is the one who made the decision
- 7 on what was going to be used. The recommendation
- 8 was taken to a certain degree; obviously, not
- 9 fully.

- 10 I recommended modified, certain
- 11 flashings, certain pans for reasons, you know,
- 12 that I felt that would be the best way to go about
- 13 doing it from my professional experience.
 - Chad and the roofer ultimately decided
- 15 that the peel-and-stick was what was going to be
- 16 used. So they did heed some of the warning and
- 17 the recommendation. What we did in the end result
- 18 was not quite what I recommended.
- 19 Q Was there some type of cost analysis that
- 20 was used by the director of purchasing, or
- 21 anybody, to determine your recommendations of
- 22 modified compared to the peel-and-stick? Was 23 there any type of cost analysis which would cost
- 24 more?
- A I would be speculating if I assumed what 25

- Page 56 Q Was there another roofing company that 2 you worked with out at Willowbrook prior to
- 3 Millard Roofing getting onboard?
- 4 A Yes. I don't recall who the roofer was,
- 5 though.
- 6 Q Do you know how many buildings this
- 7 unknown roofer did prior to Millard Roofing
- getting on the job at Willowbrook? 8
- 9 A If my memory serves me correctly, the
- 10 initial 20 that we spoke of earlier.
- Q Okay. I understand there was an initial 11
- 12 20 buildings done by a different roofer, but when
- 13 you and Danny Vinson started back up at
- 14 Willowbrook, I think you testified that there was
- 15 a couple other buildings other than that 20 that
- 16 had been started. Was that started by a different
- 17 roofer than Millard Roofing, or after the 20
- 18 Millard Roofing was involved?
- 19 A I believe after the 20 Millard Roofing 20 was involved.
- Q When you and Danny Vinson got involved, 21
- 22 was there an actual scope of work for the
- 23 waterproofing of the decks in place?
- 24 A No.
- 25 Q Okay.



Page 57

A Not that I had.

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2 Q Okay. What were the instructions to the 3 subcontractors when there wasn't an actual scope of work for the waterproofing of the decks?

5 MR. COGBURN: Form.

6 You can answer.

> THE WITNESS: I don't think there was a specific scope of work at the time. At that time we were still determining what we needed to do, because clearly we still had some issues.

I made my recommendations; Chad spoke to the principals at Millard. They were instructed to apply the peel-and-stick to the deck floor itself, to flash certain areas at the sliding glass door, and to provide and install a seamless pan prior to the installation of the sliding glass doors.

19 BY MR. KOPACZ:

20 Q And you advised that you wanted a 21 seamless pan installed?

22 A Yes.

23 Q Who was going to provide this pan that 24 you speak of?

25 A Millard.

> Page 58 Q Was that something that would have been

in any invoices, or was that something that they were going to do pro bono for KB Home? 3

MR. COGBURN: Form.

THE WITNESS: No, that would have been part of the dealings that they had with Chad, which they did put the pans in. The pans were installed.

9 BY MR. KOPACZ:

10 Q Okay. Do you know if there was ever a 11 scope of work created by anybody with KB Home as 12 to the installation of the waterproofing of the 13 decks at Willowbrook?

14 A Well, yes, the scopes of work for some of 15 the other vendors did touch on the sealing of the 16 decks: painters, Tyvek installers, stucco 17 installers, framers. I mean, there's all mention

18 of the deck.

19 As far as the roofer goes there was 20 specific instructions, if I remember correctly, in 21 their scope of work that they were to provide. It

22 was not detailed on how they would get to the end 23 point, but that they were responsible for

24 waterproofing the decks. The scope of work is a

25 general scope of work that lays out what their job

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1 responsibilities are. It doesn't necessarily tell

2 you specifically what product to use or how it's

3 to be installed. It's supposed to be installed

correctly. The scopes of work are very general.

Q I understand that.

So your testimony is all roofing subs out at Willowbrook would have had some type of waterproofing-of-decks responsibility?

A Yes.

Q So it's your position that there's no roofers out at Willowbrook that would have only 11 12 done the roofs?

13 A Not under my tenure. Possibly during the 14 times that I was not there when they used the 15 fiberglass system, but then again, I wasn't there 16 for that so I really couldn't speak intelligently 17 as to who was responsible for what at that time.

18 Q And this peel-and-stick membrane that was 19 brought to Chad Burlingame's attention, was it a 20 one-ply or two-ply system that Millard was

21 suggesting, or do you remember?

22 A I don't recall.

23 Q Do you know what type of product was 24 going to be used to waterproof the decks by

25 Millard?

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Page 60

A Other than it was a peel-and-stick product in combination with metal flashing, no.

Q And when you and Danny Vinson were the project managers out at Willowbrook, were the plans and specifications given to the subs at that point?

A I'm sorry, I'm not following you.

8 Q The plans and specs for the job, were

those kept on the job, or were they provided to

each subcontractor who got awarded a contract out 10 at Willowbrook? 11

12 A Both.

13 Q You physically, you and Danny Vinson, 14 would hand the plans and specifications to each 15 individual subcontractor?

16 A If they needed them. I mean, there's 17 always -- in every permit board I mean it's 18 standard. There's a set of blueprints specific to 19 that building with all the specifications on them

20 there on-site at all times, as well as if a

21 subcontractor asked for a set of prints they were 22 given a set of prints.

23 In addition to that, obviously for any 24 one of the subcontractors, regardless of who they 25 were or what their job duties were, clearly for



Page 61

1 them to agree upon doing the work they would have

2 had to review a set of prints and agree to pricing

3 with Chad.

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4 Q You assume that they would actually 5 review the plans and specifications with

6 Chad Burlingame?

MR. COGBURN: Form.

I'm objecting to the form, but you can

9 answer the question.

THE WITNESS: I have been doing this for 15 years and I can't imagine someone -- that's standard procedure. I mean, how would you

standard procedure. I mean, how would you agree to a price of work without knowing what

you're doing? Clearly, you would have to look

15 at the blueprint and determine what was

16 involved, what it was going to cost you, submit

17 your proposal to purchasing, and come to terms

18 on pricing.

19 BY MR. KOPACZ:

20 Q And did the plans and specifications

21 detail out exactly what type of product was going

22 to be used on these decks?

23 A No.

24 Q I believe you testified that you recall

25 Silcox Kidwell being the engineer of record. At

have 1 Q And at some point did the roofing

2 contractor for the waterproofing change from

3 Millard to a different sub?

4 A Not during the year that Danny and I were 5 there together.

6 Q Millard Roofing's the only roofer that

7 you remember being on the project?

8 A Correct.

9

Q How involved were you with the actual

10 overseeing of the installation of the

11 waterproofing membrane on the decks at

12 Willowbrook?

13 A Well, obviously, as the construction

14 manager tasked with the neighborhood, we handled

15 scheduling and that the job was ready for the

16 roofer and that, you know, the roofer was complete

17 before the windows went in; but, I mean, you have

18 to rely on the licensed professionals that are

19 doing the work for you that they're -- I mean,

20 they are licensed professionals, so it's an

21 understanding that the roofer is competent enough

22 to install his products on the deck correctly.

23 So, no, I didn't stand there while the crew was

24 applying the peel-and-stick and doing flashing.

I mean, it was my job to tell him when he

Page 62

1 some point in your tenure did that ever change?

A Not to my knowledge.

3 Q So you're unaware of a new engineer of

record doing a different set of plans and

5 specifications for Willowbrook?

6 A Correct.

Q How many buildings did you and

8 Danny Vinson build at Willowbrook after you guys

9 were both project managers?

10 A Roughly 12.

11 Q Do you know which ones they are?

12 A The 38 through 43, 44 through 48,

13 possibly 19 and 18.

14 Q And how long did you and Danny Vinson run

15 the Willowbrook project for?

16 A Roughly a year.

Q Did you and Danny Vinson split which

18 buildings you guys were responsible for, or were

19 you both responsible for all the buildings?

20 A We equally shared the responsibilities

21 for the community.

22 Q And you and Danny Vinson, were you guys

23 both there on a day-to-day basis at Willowbrook

24 for that year?

25 A Yes.

Page 64
1 needed to be there and to make sure it was ready

2 for him when he was there, and obviously I

3 inspected it when he was done, but I wasn't there

4 standing over there watching them do the work.

5 Q This peel-and-stick, were the pavers 6 placed on top of the peel-and-stick?

A Correct.

Q Which sub did the placing of the pavers?

A I don't recall. Whomever the contractor

10 was that handled the pavers for us at that time.

11 I don't remember the name of the company.

12 Q Did you guys have different paving

13 contractors that would do the installation of the

14 decks?

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15 A No. It would have been the same paver 16 contractor, but with my tenure at KB I probably

17 used a dozen different paver contractors. I can't

18 recall who specifically was there doing the pavers19 at Willowbrook.

20 Q Were there different types of pavers

21 being used to be placed over this peel-and-stick

22 membrane?

A They were different from what we used on the driveways, but not different from deck to

25 deck. What we used on the decks was the same.



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1 consistent.

2 Q And were these pavers to be used only for 3 the decks? I mean, were they pavers designed to

4 be placed over a peel-and-stick membrane?

A They're remodeling pavers, they're 6 made to be -- they're designed to go over

7 different surfaces. They don't specify what

8 surfaces they should be placed over.

9 Q Should they be placed over peel-and-stick 10 membrane?

11 A My opinion was no.

12 Q And Millard Roofing, as the waterproofing 13 sub, they have no ability to control what's going

14 to be placed on the project; is that accurate?

15 A Yes.

16 Q And would you actually inspect and review 17 after the waterproofing membrane was applied prior 18 to the paving contractor getting on the job site?

19 A Yes.

4

20 Q And based on your knowledge, was the 21 peel-and-stick membrane installed incorrectly by

22 Millard on any buildings that you inspected?

A It's hard to say. I mean, with a product 23 24 like that there's a lot of potential for concealed

25 deficiencies that, without tearing it apart and

Page 66

1 damaging the work that's there, you can't tell 2 what was done. I can't see what's under the 3 flashing.

There's certain things you can check for: 5 how things were lapped, if there's bubbles or 6 fishmouths. I did have times where I had to call 7 Millard back because I wasn't happy with the way 8 they installed the peel-and-stick in certain areas 9 or the way they installed the flashing in certain 10 areas or the sliding glass door pan.

Q And would Millard come out and correct 11 12 any deficiencies that you pointed out to them?

A Yes.

13 14 Q The buildings that were constructed by 15 you and Danny Vinson, did the pitch of the actual 16 deck change at any point?

A I believe the pitch was increased. And 17 18 not that the pitch was increased, the pitch was 19 applied per plan.

20 Prior to me going up there and Danny 21 going up there, in the original construction of 22 the homes we spoke about earlier that had the 23 initial water intrusion problems, the decks were 24 not framed per plan, so they were -- the plan 25 called for, I believe, a quarter inch of fall per

Page 67 1 foot of deck and they were essentially installed 2 pretty much flat.

3 So when the issue came up about the water 4 intrusions, one of the things that was discussed was the pitch. And it's not that it was not on 6 the plan, the framer who installed the deck on the initial buildings did not adhere to the plan and 7 did not have the deck with the proper pitch.

After having the issues that we had on 10 those initial buildings, there was a lot of discussion about that and at that point it was on 11 12 everyone's radar to ensure that the pitch was 13 there per plan as designed by the EOR.

Q Were some of those decks back pitched, 15 actually?

A I really couldn't say.

Q You don't remember if any were back 17 18 pitched, the 20 buildings that you had originally 19 evaluated?

20 A No. I don't recall if they were back 21 pitched or not. They were pretty flat, but I 22 don't know if they were back pitched.

Q And the buildings you and Danny Vinson 24 constructed, was it flat pitched at that point, or 25 how was the pitch of those decks?

Page 68

A Per plan. 1

2 Q And what did the plan call for?

3 A I believe a quarter inch per foot.

4 Q The Silcox Kidwell plans?

5 A Yes.

6 Q No other plans were used by you and

7 Danny Vinson when you constructed the buildings in

Willowbrook?

9 A Not by me. I don't know if changes were 10 made, you know, after I was relieved of my

position at KB Home and Danny was still out there.

12 While I was there Silcox Kidwell was the EOR.

13 Q In your experience, did you notice any ponding of water on any of the decks which caused

15 the water intrusion?

16 A No.

17 Q You never saw ponding of water anywhere?

18 Α

19 So the original 20 that you evaluated

20 with the tile, there was no issue with there being

water ponding on the decks? 21

22 Α No.

23 Q Was Willowbrook the first condominium

24 project you had worked on for KB Home?

25 A For KB Home I also worked in Bayshore,



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- 1 which was a multifamily product, but I believe it
- 2 was classified under residential multifamily
- 3 townhomes. The association wasn't set up as a
- 4 condominium association.
- 5 Q Right. So Willowbrook was the first
- 6 condominium project you had worked on for KB Home?
- 7 A Yes.
- 8 Q While you worked at KB Home, did you
- 9 obtain your general contractor's license?
- 10 A Yes.
- 11 Q Is that something that KB Home paid for?
- 12 A No.
- 13 Q That was something you just did?
- 14 A Yes.
- 15 Q What year did you obtain your general
- 16 contractor's license?
- 17 A '06 or '07. I think '06.
- 18 Q Did you pull any of the permits for
- 19 Willowbrook?
- 20 A I did.
- 21 Q How many permits did you pull? Which
- 22 buildings did you pull the permits on?
- 23 A I didn't necessarily pull permits for,
- 24 you know, some of the buildings, but I was listed
- 25 as the qualifier for those buildings. The permits
 - Page 70
- 1 had already been pulled, but needing a qualifier
- 2 the license holder was switched on the permits
- 3 that were already under construction from
- 4 Marshall Gray, who was the division president for
- 5 Tampa who was no longer with Tampa, to my license.
- There might have been a few permits that were actually pulled from the county under my
- 8 license, but I don't recall which ones. They
- 9 would be some of the ones on Black Walnut Way, the
- 10 39 through 43 and 44 through 48 that we discussed.
- 11 Q So that's eight of the buildings you
- 12 pulled the permits and you were the qualifier for?
- 13 A Yes.
- 14 Q At some point did you stop qualifying any
- 15 of the buildings out at Willowbrook?
- 16 A I don't recall when I was qualifying
- 17 these, at what point. It was when I was with the
- 18 Fort Myers LLC and we absorbed Willowbrook from
- 19 the Sarasota division -- I was not the one who did
- 20 the actual transfer of the permits over --
- 21 basically anything at that point that did not have
- 22 a certificate of occupancy was transferred to my
- 23 license.
- 24 Q As a license holder, or the person that
- 25 qualifies the buildings, what type of duties and

- Page 71

 1 responsibilities do you have to follow the Florida
- 2 Building Code?
 - MR. COGBURN: Form.
 - THE WITNESS: Your responsibility is
 - primarily to follow the Florida Building Code.
- 6 BY MR. KOPACZ:
 - Q Is that a responsibility that you or
- 8 KB Home can delegate out to the subs on the job?
 - MR. COGBURN: Form.
- 10 THE WITNESS: Well, ultimately the
- 11 qualifying agent is responsible for the overall
- 12 product itself. However, there are certain
- aspects of the construction that those duties
- 14 are delegated to licensed subcontractors. For
- instance, the plumber, the electrician, the
- 16 HVAC company, the roofer, those are all people
- 17 who hold specialty licenses, so, although you
- are the person qualifying the overall
 - construction and the overall permit, those
- 20 specialty contractors through their licensure
- 21 are responsible for their respective part of
- 22 the building.
- 23 BY MR. KOPACZ:
- 24 Q And the roofing contractor, their license
- 25 is actually the roof, they don't have a dual

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- license where they're responsible for building
- 2 code compliance to the actual decks themselves; is
- 3 that accurate?
 - MR. COGBURN: Form.
- 5 THE WITNESS: They're not responsible for 6 the structure of neither the roof nor the deck.
- the structure of neither the roof nor the dThey're responsible to adhere to Florida
- 8 Building Code and ASTM standards with whatever
- 9 areas it is that they are being contracted to
- work on whether it be the deck or the roof.
- 11 BY MR. KOPACZ:
- 12 Q But a sub can be a waterproofing
- 13 contractor and not be a roofer?
- 14 A That's a true statement, yes.
- 15 Q At any time did you guys change from the
- 16 peel-and-stick on the decks during your tenure at
- 17 Willowbrook?
 - A No.

- 19 Q What about pavers, were those ever
- 20 changed back to tile, or when you were out there
- 21 was it always the pavers over the peel-and-stick
- 22 membrane?
- 23 A It was pavers over the peel-and-stick
- 24 membrane.
- 25 Q And when you would observe the



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- 1 installation of the waterproofing of the decks out
- 2 at Willowbrook, you mentioned you also had issues
- 3 with some of the flashing that Millard did. What
- 4 were the issues with the flashing that you
- 5 recognized?
- 6 A Just the overall installation of the
- 7 flashing. Various different reasons: some of it
- 8 was I just didn't think it was lapped properly,
- 9 some of if I thought wasn't bedded properly, some
- 10 of it I didn't like the way the pan was installed,
- 11 you know, I thought it left a potential for a
- 12 water intrusion.
- 13 Basically inspecting the quality of
- 14 installation of the flashing there were some times
- 15 where I felt some things could have been done
- 16 better, some things would have left potential for
- 17 a water intrusion, so, like I said earlier, I
- 18 notified Millard and they came out and took care
- 19 of it. 20 Q They fixed all the flashing areas that
- 21 you identified to them? 22 A I believe so, yes.
- 23
- Q You testified earlier that you made some 24 recommendations regarding additional flashing at
- 25 the decks at Willowbrook. What additional
- 1 flashings had you recommended?
- 2 A Well, I recommended that at the knee
- 3 walls and columns that the tops be flashed with a
- 4 hot mop, modified, that metal flashings be used at
- 5 the bases of both knee walls, and wrapping the
- columns in its entirety at the base.
- 7 Q And did KB Home allow that recommendation 8 to go forward?
- 9 A Not in its entirety, no.
- 10 Q And it's your opinion that the
- peel-and-stick wasn't going to work on these decks
- 12 to waterproof them?
 - A Correct.

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- 14 Q Is there a way that you can install this 15 peel-and-stick waterproofing to prevent the water
- intrusion that eventually took place at the
- 17 majority of the decks out at Willowbrook?
 - MR. COGBURN: Form.
 - THE WITNESS: I was not there for that
 - second half of the project nor did I see the
- 21 ones that I constructed be remediated, so I am 22 not aware as to what caused the leaks or what
- 23 didn't cause the leaks. I don't think it's one
- 24 specific thing. My thought process is that
- 25 it's a combination of products and applications

- 1 that would prevent the water intrusion.
- 2 BY MR. KOPACZ:
- 3 Q Do you think instead of a one-ply
- peel-and-stick a two-ply peel-and-stick would have 4
- 5 been better?
- 6 A I think a two-ply would have been better.
- 7 That was not my recommendation. I still didn't
- feel that that would be sufficient for that 8
- 9 application.
- 10 Q And Chad Burlingame made the ultimate
- 11 decision whether it be a one-ply or two-ply to be
- 12 used on the decks at Willowbrook and that was
- 13 Chad Burlingame's sole decision?
 - A Yes.

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- 15 MR. COGBURN: Form.
- 16 BY MR. KOPACZ:
- 17 Q And Millard Roofing couldn't go out there
- 18 and put on another product that wasn't approved by
- 19 KB Home and/or Chad Burlingame; correct?
 - MR. COGBURN: Form.
- 21 THE WITNESS: I can't speak to what
- 22 Millard Roofing could or couldn't have done. I
- 23 mean, those were negotiations that were handled
- 24 between the two of them. They came to terms
- 25 with Chad Burlingame on what was going to be
- Page 74

Page 76 installed. I mean, I suppose they didn't have

2

3 As a licensed contractor myself, if

4 someone wanted to solicit my work and asked me

5 to do something that as a licensed contractor

6 and a licensed professional I felt was unsafe

7 or inadequate that wouldn't work down the road,

8 it's my duty and responsibility as a contractor

9 to say, I'm sorry, I can't accept your work

10 because I don't feel that this is adequate.

11 So what conversations went on between

12 Millard and Mr. Burlingame, as I said before, I

13 wasn't privy to, so I don't know what was

discussed or what was not discussed.

15 BY MR. KOPACZ:

Q But you as a licensed general contractor, 16 17 you didn't think the peel-and-stick system was

going to work, but you went forward with that

19 system as well; is that accurate?

20 A Actually, I switched over the permits

21 from my license so I was no longer the -- when

22 those disagreements in product and procedure

- 23 occurred, I actually removed my license from those 24 permits and was no longer the qualifier for those
- 25 permits. Those permits were then put under



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1 George Glance's license, who was the division 2 president for the Orlando division who was -- at 3 that time, when I was back up there, Tampa was 4 absorbed by Orlando, so George was the license 5 holder.

But I did object to some of the things

6

7 and that's why I revoked my license from the 8 permits. Yes, I continued to work for KB Home, 9 but not as the qualifying agent, not as the 10 license holder, as a superintendent. I typically 11 don't agree with everything that the builder I 12 work for necessarily does. I don't design the 13 homes, I don't pick out what goes in them, but 14 it's my job to enforce what's been designed and

16 Q And after you transferred your license or 17 George Glance became the qualifier, how many 18 buildings did you continue to oversee, inspect, 19 approve of regarding the peel-and-stick and the 20 paver application out at Willowbrook?

15 specified by the engineer and the builder.

21 A The same 12 that we discussed earlier.

22 Q I think you said you qualified eight, but 23 then you worked on 12, so the additional four?

24 A Well, I qualified more than eight. Like 25 I said before, when I took over responsibilities, 1 approved the installation of the peel-and-stick

2 and the paver application on the decks?

3 A No. I removed my license before any of

4 those were completed.

5 Q The buildings themselves?

6 A The buildings themselves.

7 Q What about the installation of the

8 peel-and-stick?

9 A I don't recall at what stage I pulled my

10 license in those. I can tell you before the

certificate of occupancies were issued and the

12 homes were wrapped up and homeowners were moving

13 in them, my name was off the permit.

Q Okay. This discussion regarding the

15 peel-and-stick, did you have that discussion with

16 any employees of Millard Roofing before the issue

17 got raised to Chad Burlingame?

18 A Absolutely.

Did you voice it to them that you didn't

20 agree with the peel-and-stick and they should

change the application of the waterproofing at the 21

22 decks?

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23 A Absolutely.

Q And how many conversations did you have

25 with Millard? Who with Millard did you have these

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1 I was the qualifier for the Fort Myers LLC. The

2 Fort Myers LLC took over the Willowbrook community

3 from the Sarasota division. At that time,

4 Marshall was the license holder for all the

5 permits in Willowbrook. We switched all of those

6 permits over to my license, which would include

7 Buildings 1 through 4, 5 through 7, I believe 17

8 through 19, 39 all the way around through 51.

9 Those were homes that were some of them in various

10 stages of construction, some of them were in the

11 punch-out stages, some of them were in the framing

12 stages, various stages of construction.

13 The permits that were actually pulled 14 prior to construction under my license would have 15 been on Black Walnut Way. And it might not be all 16 of the 39 through 48, maybe it was two-thirds of 17 them. I don't really recall which ones were 18 permitted from the start under my license.

19 But, yes, I did revoke my license while I 20 was out there during the construction of Buildings 21 39 through 48, maybe one or two others, and I 22 continued on as the project manager just not as 23 the license holder.

24 Q But it's fair to say that at least some 25 of the buildings you were the qualifier and you 1 conversations with?

2 A I don't remember the people's names. I

3 spoke to the foreman from Millard. I spoke to --

4 and I don't recall her name, but there was a young

5 lady in the office who was -- I guess she handled

Millard's estimating and purchasing. She's the

7 one who had direct communications with Chad

Burlingame regarding the matter. Her, myself, and

9 Danny Vinson had several conversations regarding

10 what was to be installed on the decks. And I was

11 very clear about using the modified and the hot

12 mop as opposed to the peel-and-stick, but

13 ultimately, you know, I mean we all kind of ended

14 the conversation with, you know, that will be a

15 decision Chad has to make.

16 Q And Chad made the ultimate decision to 17 stick with the peel-and-stick?

MR. COGBURN: Form.

19 THE WITNESS: Correct.

20 BY MR. KOPACZ:

Q And after you left Willowbrook, did you

22 get transferred to a different project at that

23 point?

18

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24 A No, I did not. I was actually relieved 25 of my duties with KB Home while I worked in



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Page 81

1 Willowbrook.

- 2 Q And why did you get relieved of your
- 3 duties at KB Home?
- A Well, I mean, I'm sure you're aware 4
- 5 through discovery there was some disagreements
- 6 between myself and KB Home regarding some of the
- 7 construction issues. I was actually officially
- 8 let go in a reduction in force that occurred in
- 9 the Tampa market through the Orlando division.
- 10 Q What building were you working on at the
- 11 time you got relieved of your duties at
- 12 Willowbrook?
- 13 A That's when we were -- I don't remember
- 14 which building and what units closed, but the
- 15 units on Black Walnut Way, the ones we discussed,
- 16 39 through 48, some of them had just closed, some
- 17 of them were wrapping up. Buildings 37 and 38
- 18 were still under construction and closer to the
- 19 end stages. At that point I was relieved of my
- 20 duties.

1

- 21 Q Was Danny Vinson still working with you
- 22 at the time you were relieved of your duties?
- 23 A Yes.
- 24 Do you know who replaced you out at Q
- 25 Willowbrook?

- 1 Q And Cathy Burford is with the customer
- 2 service department?
- 3 A Cathy Burford was with the customer
- service department. She was actually part of the 4
- reduction in force where I was let go. After that
- point, I think she did some work on Chinese 6
- 7 drywall remediation as a subcontractor for
- 8 KB Home, and it's my understanding that
- 9 Ms. Burford is currently reemployed by KB Home
- 10 handling the communities in the Port Charlotte
- 11 area.

16

1

- 12 Q Do you know what communities
- 13 Cathy Burford worked on regarding what you refer
- 14 to as the Chinese drywall issues?
- 15 Multiple communities.
 - Q Was Willowbrook one of the communities
- 17 that had the Chinese drywall issues?
- 18 A Not to my knowledge.
- 19 So you don't know one way or the other
- 20 whether Willowbrook had issues with Chinese
- 21 drywall?
- 22 A I don't believe so.
- 23 Q And after you left, who was your direct
- 24 report who relieved you of your duties out at
- 25 Willowbrook?

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- Jeff Logsdon.
- 2 Q Who did Jeff Logsdon report to?
- 3 A Vince. I don't recall Vince's last name.
- 4 Q Dupree?
- 5 A Yes -- no. I think you're referring to
- Darren Dupree.
- 7 Q Okay.
- 8 A I don't remember Vince's last name, but
- he was the regional manager for the East Coast of
- the United States. 10
- 11 Q After you got let go from the Willowbrook
- 12 job and KB Home, did you ever go back out to the
- 13 Willowbrook project?
- 14 A No.
- 15 Q Have you been out there since being
- 16 relieved of your duties at KB Home?
- 17 A No.
- 18 Q Before you were removed from Willowbrook,
- 19 had there been any water intrusion issues
- 20 regarding the decks in the buildings that you and
- 21 Danny Vinson had worked on?
- 22 A I believe there was a few that might have
- 23 had a small water intrusion, nothing to the point
- 24 of ripping the decks apart. A common water
- 25 intrusion, you know, window type leak or something

- A No one.
- 2 Q So Danny Vinson finished up the project?
- 3 A I would be speculating. I don't know if
- 4 Danny finished the project or not. I know there
- 5 was a time when Danny was the sole project 6 manager/superintendent in that area. I believe
- 7 that Danny left and some other personnel came in;
- 8 how many and who they were, I couldn't speak to.
- Q And at any point in time when you and
- 10 Danny Vinson were out there as the two project
- 11 managers, were there any points where
- 12 superintendents were placed out at Willowbrook?
- 13 A I'm sorry. When Danny and I were there
- 14 together?
- 15 Q Yes.
- 16 A No, there were no other superintendents.
- 17 There were some times when we did have a very busy
- 18 end of the year when we were closing again those
- 19 buildings on Black Walnut Way. At the time
- 20 Cathy Burford was a customer service
- 21 representative still handling some of the stuff
- 22 down in Fort Myers. She came up to assist us with
- 23 the glut of walk-throughs that we had. We just
- 24 didn't have enough staffing to cover it, so she
- 25 came up and helped us.



KB HOME vs. A & D PLUS CONSTRUCTION		85–88
Page 85		Page 87
1 that's not uncommon in the industry.	1	to discuss some of the goings-on regarding the
2 Q Did Manatee County require any	2	three-ply column situation that I referenced
3 inspections of the decks during original	3	earlier with the spruce versus the southern yellow
4 construction at Willowbrook?	4	pine.
5 A Manatee County did not have a specific	5	Q Did you and Ruben discuss anything
6 inspection for the decks.	6	regarding the decks and the waterproofing out at
7 Q So KB Home would have been the only	7	Willowbrook?
8 entity that would have inspected the decks?	8	A Briefly.
9 MR. COGBURN: Form.	9	Q What were the discussions, if you recall?
10 THE WITNESS: No. There was a	10	A I don't really remember. It was a long
third-party consultant group, WCPC, who was	11	time ago. I mean, the basis of our conversation
12 hired by KB Home to do third-party inspections.	12	was discussing another matter.
13 BY MR. KOPACZ:	13	MR. KOPACZ: That's all I have. I'm sure
14 Q And that was during the time you and	14	they have some questions.
15 Danny Vinson were project managers?	15	MR. REYNOLDS: It's 12:15. Do you want
16 A Yes. That was actually just standard.	16	-
17 It was before I got there, it was just something	17	. 5
18 KB did.	18	(Recess taken from 12:14 p.m. to
19 Q What type of inspections did WCPC	19	1:21 p.m.)
20 perform?	20	,
21 A Primarily water intrusion.	21	
22 Q Did WCPC bring it to anybody with	22	
23 KB Home's attention regarding the peel-and-stick	23	
24 venues on the decks?	24	
25 A I don't recall.	25	
Page 86 1 Q Did WCPC approve the use of the	1	Page 88 CERTIFICATE OF REPORTER
2 peel-and-stick on the decks?	2	STATE OF FLORIDA)
3 A I don't think they were ever asked to	3	COUNTY OF HILLSBOROUGH)
4 approve or disapprove.	4	
5 Q Well, they were performing inspections	5	I, Laura M. Semik, Registered Professional
6 just for completeness?	6	Reporter, certify that I was authorized to and did
7 A It wasn't a specific deck inspection, it	7	stenographically report the deposition of
•	8	MATTHEW BROWN; pages 1 through 87; that a review
8 was an overall water intrusion inspection, Tyvek,	9	of the transcript was requested; and that the
9 things of that nature.	10	transcript is a true record of my said
10 Q Okay. Was WCPC called out during the	11	stenographic notes.
11 actual construction of the waterproofing of the	12	I further certify that I am not a relative,
12 decks?	13	employee, attorney, or counsel of any of the
13 A No, they didn't do specific in-progress	14	parties, nor am I a relative or employee of any of
14 inspections. They came prior to the home being	15	the parties' attorneys or counsel connected with

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15 stuccoed and they came once the home was complete. Q Do you know who Ruben O'Neill is? A I do. Q Who is Ruben O'Neill? A Ruben O'Neill was the regional human

19

20 resources employee for KB Home. 21

Q What was your interaction with 22 Ruben O'Neill, if any, out at Willowbrook?

A Specific to Willowbrook?

24 Q Yeah.

16

17

18

23

A Ruben and I had a meeting in Willowbrook

the action, nor am I financially interested in the $\,$ action. Dated this 1st day of November, 2015. Jama M. Semik

Laura M. Semik, RPR



	Page 89	T		Page 91
1	CERTIFICATE OF OATH	1	DEPOSITION ERRATA SHEET	J
2		2		
3	STATE OF FLORIDA)	3	Page NoLine NoChange to:	
4	COUNTY OF HILLSBOROUGH)	4	Reason for change:	
5		5	Page NoLine NoChange to:	
6				
7	I, Laura M. Semik, Registered Professional	6	Reason for change:	
8	Reporter, Notary Public, State of Florida at	7	Page NoLine NoChange to:	
9	Large, certify that MATTHEW BROWN personally	8	Reason for change:	
10	appeared before me on October 22, 2015 and was	9	Page NoLine NoChange to:	
11	duly sworn.	10	Reason for change:	
12	-	11	Page NoLine NoChange to:	
13	Signed this 1st day of November, 2015.	12	Reason for change:	
14		13	Page NoLine NoChange to:	
15	Jaura M. Semit	14	Reason for change:	
16	House III. Jennie	15		
17			Page NoLine NoChange to:	
18	Laura M. Semik, RPR	16	Reason for change:	
1 -0	Notary Public, State of FL	17		
19	Commission No. EE 844129	18	SIGNATURE:DATE:	
1 2 2		19	MATTHEW BROWN	
	Expires: 02/06/2017	20		
20		21		
21		22		
22		23		
23		24		
24		25		
25		25		
	Page 90			Page 92
1	Page 90 DEPOSITION ERRATA SHEET	1	DEPOSITION ERRATA SHEET	Page 92
1 2	9		DEPOSITION ERRATA SHEET	Page 92
	9	1	DEPOSITION ERRATA SHEET Page NoChange to:	, and the second
2	DEPOSITION ERRATA SHEET	1 2		
2 3	DEPOSITION ERRATA SHEET Our Assignment No. J0175826	1 2 3	Page NoLine NoChange to:	
2 3 4	DEPOSITION ERRATA SHEET Our Assignment No. J0175826	1 2 3 4	Page NoLine NoChange to: Reason for change: Page NoLine NoChange to:	
2 3 4 5	DEPOSITION ERRATA SHEET Our Assignment No. J0175826	1 2 3 4 5	Page NoLine NoChange to: Reason for change: Page NoLine NoChange to: Reason for change:	
2 3 4 5 6 7	DEPOSITION ERRATA SHEET Our Assignment No. J0175826 Case Caption: KB Home vs. A&D, et al.	1 2 3 4 5 6 7	Page NoLine NoChange to: Reason for change: Page NoLine NoChange to: Page NoLine NoChange to:	
2 3 4 5 6 7 8	DEPOSITION ERRATA SHEET Our Assignment No. J0175826 Case Caption: KB Home vs. A&D, et al. DECLARATION UNDER PENALTY OF PERJURY	1 2 3 4 5 6 7 8	Page NoLine NoChange to: Reason for change: Page NoLine NoChange to: Reason for change: Page NoLine NoChange to: Reason for change:	
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2 3 4 5 6 7 8 9	DEPOSITION ERRATA SHEET Our Assignment No. J0175826 Case Caption: KB Home vs. A&D, et al. DECLARATION UNDER PENALTY OF PERJURY I declare, under penalty of perjury, that I have read the entire transcript of my Deposition	1 2 3 4 5 6 7 8 9	Page NoLine NoChange to: Reason for change:	
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2 3 4 5 6 7 8 9 10 11	DEPOSITION ERRATA SHEET Our Assignment No. J0175826 Case Caption: KB Home vs. A&D, et al. DECLARATION UNDER PENALTY OF PERJURY I declare, under penalty of perjury, that I have read the entire transcript of my Deposition taken in the captioned matter or the same has been read to me, and the same is true and accurate,	1 2 3 4 5 6 7 8 9 10 11	Page NoLine NoChange to: Reason for change: Page NoLine NoChange to: Reason for change:	
2 3 4 5 6 7 8 9 10 11 12	DEPOSITION ERRATA SHEET Our Assignment No. J0175826 Case Caption: KB Home vs. A&D, et al. DECLARATION UNDER PENALTY OF PERJURY I declare, under penalty of perjury, that I have read the entire transcript of my Deposition taken in the captioned matter or the same has been read to me, and the same is true and accurate, save and except for changes and/or corrections, if	1 2 3 4 5 6 7 8 9 10 11 12	Page NoLine NoChange to:	
2 3 4 5 6 7 8 9 10 11 12 13	DEPOSITION ERRATA SHEET Our Assignment No. J0175826 Case Caption: KB Home vs. A&D, et al. DECLARATION UNDER PENALTY OF PERJURY I declare, under penalty of perjury, that I have read the entire transcript of my Deposition taken in the captioned matter or the same has been read to me, and the same is true and accurate, save and except for changes and/or corrections, if any, as indicated by me on the DEPOSITION ERRATA	1 2 3 4 5 6 7 8 9 10 11 12 13 14	Page NoLine NoChange to:	
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